

ECMC Open General Meeting Agenda, December 2nd, 2015

- Call to order (President, EC)
- Roll Call (Secretary, CA)
- Introduction of guests (Secretary, CA)
- Reading and approval of November 2015 meeting minutes (Secretary, CA)

Officer's Reports

President's Report (EC)

- **The 1st nominations for the 2016 ECMC Officers** will be during tonight's meeting.
- **The 2nd nominations for the 2016 ECMC Officers** will be during our monthly meeting on Wednesday, January 6th, 2016.

Vice President's Report (DS)

- Upcoming events:
 - o Friday, December 4th, 2015 – Excelsior MC's Trim-a-Tree.
 - o Saturday, December 5th, 2015 – ECMC's annual Holiday Party / Toy Drive.
 - o Saturday, January 16th, 2016 – ECMC's Barnight at DC Eagle (during M.A.L. Weekend). If you plan on attending the entire M.A.L. Weekend, make sure you book your room early. The rooms at the Hyatt Hotel is booked up quickly.

Road Captain's Report (GK)

- Upcoming rides

Secretary's Report (CA)

- Mail call
- Rumbings newsletter
- Promotion of Non-ECMC or Non-AMCC events:
 - o Friday, January, 29th 2016 - SnoBear Weekend in Bangor Maine

Treasurer's Report (MW)

- Presentation of finances

Motion to accept officer's report

Committee Reports

AMCC Representative (EM)

- TDB

Inventory Committee (EC, DS, MW, CA, MM, AG & WC)

- We will meet at Mark's house in Flemington on Saturday, January 23rd, 2016

Social Committee

- MW: Status on pool tournament with the Sirens MC

By-Laws and Constitution Amendment (CA, SL, AG)

- Confirm if anyone has read the 1st draft of the changes provided by CA, SL & AG

Old Business

- Steve G. interest in ECMC

New Business

- 1st Officer's nominations

Comments on the record (good & welfare)

- The next **club conference call** will be on [Wednesday, December 16th, 2015 starting at 8:00 p.m.](#)
- The **next Open General Meeting** will be [Wednesday, January 6th, 2016 from 8:00 p.m. - 9:00 p.m.](#) at The Centre on West 13th Street, NYC.

Comments off the record

Motion to close meeting

Adjournment